



Runcorn Heights State School Parents & Citizens Association MINUTES OF GENERAL MEETING

MEETING HELD:	Wednesday 21st July 2021
LOCATION:	Learning Resource Centre (LRC), Runcorn Heights State School
ATTENDANCE:	Amanda Marvin, Bek Steadman, Marion Venz, Sam Brown, Michelle McLaren, Alison Frazer, Janine Leach, Derek Logan, Josh Peick, James Martin
APOLOGIES:	Laura Russell, Sarah Neil, Chantelle Logan, Tracey White, Christina Hickson
CHAIR:	Michelle McLaren

ITEM	SUBJECT	ACTION	BY WHOM
1.	Meeting Opened	6:36pm by Michelle McLaren.	Michelle McLaren
2.	Attendance and Apologies	As per Attendance sheet Apologies – recorded	
3.	Present and Accept last meetings minutes	<u>Motion:</u> That the last meeting minutes are accepted as true and correct.	Michelle McLaren
4.	Correspondence Inward/Outward	Nil correspondence inward/outwards	Michelle McLaren
5.	Business Arising from Previous Meetings	Camera purchase still being investigated, previous option is out of stock. Possibility of Canon being purchased at a price of \$1173, this will be finalised at next meeting.	Michelle McLaren
6.	Confirmation of Executive Committee's Decisions	Nil executive meeting during the month	Michelle McLaren
7.	Treasurer's Report	Main Acc:\$31 162. 53 Building Acc: \$10,387.82 Attached statements below. <u>Motion:</u> That the Treasurer's Report is accepted as true and correct. Moved – Derek Logan Second – Marion Venz Motion carried – all in favour	Derek Logan
8.	Fundraising Report	Father's day stall stock has been ordered and we have received a generous donation from Bunnings Acacia Ridge. Some classes will be making gifts to donate to the stall. All donations are greatly appreciated and will need to be delivered to the school by 27th August 2021. Krispy Kreme fundraiser closes on the 30th September, profit will be reported by next meeting. Motion made for P&C to purchase \$800 of Krispy Kreme donuts to use for future fundraisers Motion moved - Josh Peick Second - Derek Logan Motion carried - all in favour	Michelle McLaren



Runcorn Heights State School Parents & Citizens Association MINUTES OF GENERAL MEETING

9.	Grants	Nil current grants	Michelle McLaren
11.	Principals Report	<p>Principals Report tabled.</p> <p><u>Motion:</u> That the Principal's report is accepted as true and correct. Moved – Janine Leach Second – Derek Logan Motion carried - All in favour</p> <p>Motion for \$200 for celebration of all staff at the end of Term 3 Motion moved - Marion Venez second - Josh Peick Motion carried - all in favour</p>	Janine Leach
12.	General Business	<p>There is no air conditioning in Chappy Marion's room the school will obtain quotes and look for an installer.</p> <p>Reading resources need to be upgraded and new stock required. P&C asked to donate funds towards the purchase of new reading resources. No decision has been made at this stage, until further information on costs involved and resources required. Motion on notice for \$5000 to be donated for reading resources</p> <p>Colour run to go ahead on the 10th September. sunglasses and headbands have arrived. Michelle to have a meeting on Monday 19th regarding logistics of this event.</p> <p>Motion raised for P&C to donate \$10446.70 for the purchase and installation of 8 benches and 3 picnic tables to be located under I block and on the top oval. Motion moved - Derek Logan Second - Josh Peick Motion carried - all in favour</p>	Michelle McLaren
13.	New members	Not Applicable	Michelle McLaren
14.	Motion's on Notice	Motion for \$5000 to be donated to the purchase of new reading resources Motion moved by Alison Frazer.	Michelle McLaren
15.	Meeting Closed	8.06pm	Michelle McLaren

The next General Meeting will be held on Wednesday 18th August 2021.

In the Learning Resource Centre (LRC), Runcorn Heights State School

Minutes taken by Rebekah Steadman



**Runcorn Heights State School
Parents & Citizens Association
MINUTES OF GENERAL MEETING**